

Capital Public Radio Executive Committee Meeting

We acknowledge, with respect, the land our campus is on today was, and continues to be, the homelands of the Indigenous people of this area. Northern California and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Patwin, Wintun, Wiyot, and Mechoopda. We recognize these lands and riverways as unceded traditional territories of these Native peoples. We further recognize these California Native nations and respect their sovereignty. By offering this land acknowledgement, we affirm a commitment to build relationships and foster a university environment of success to better serve Native nations and communities.

| Nº. | Agenda for Thursday, July 25th, 2024 at 10:00am Zoom Meeting Access Link: https://csus.zoom.us/j/85286293631 | Presenter | Action |
|---|---|--|--------|
| I. | Opening | Wheeler | |
| | a) Land Acknowledgement b) Roll Call Mark Wheeler Susan Catron Stacey Hunter Schwartz Martin Clevenger c) Approval of Agenda (or add items for discussion only) | | X |
| II. | Open Forum | Wheeler | |
| <i>During open forum, each community member in attendance may address the Board for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the Board to resume their business in a timely fashion. A director or manager may briefly respond to statements made or questions posed, but no actions or determinations can be made on items brought up during open forum. If desired, the Board may look to add an item raised during open forum to a future Board meeting agenda in which an action or determination can be made. We ask that all speakers be respectful and observe general rules of decorum by not engaging in any argumentative or disruptive behavior. And we thank all participants in advance for bringing organizational matters, questions, or concerns to the Board and management. Please understand that once the Board begins deliberations, there will be no further opportunity for public comment unless expressly invited by the Board.</i> | | | |
| | a) Public Comment b) Open Forum for Board Members | | |
| III. | Approval of Minutes | Wheeler | |
| | a) Minutes process under review | | |
| VII. | Discussion Items | Wheeler | |
| | a) Board Retreat b) Session Recordings & Retention c) Bylaws Revision Process | Catron Hunter-Schwartz Hunter-Schwartz | |
| VIII. | Adjournment to Closed Session | Wheeler | X |

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| | Closed Session Discussion Items a) Litigation Update | Wheeler | |
| | Closed Session Action Items (if any–will be noticed in advance) a) <i>Personnel (etc)</i> | Clevenger | X |
| IV. | Reconvene to Open Session | Wheeler | X |
| | Announcement of Closed Session Actions Taken | Catron | |
| V. | Adjournment | Wheeler | X |